

D.1 – Consent Agenda (Action Item)

D.1.a – Minutes of Meetings held in August by Mineola ISD Board of Trustees

Background

Each month Administrative Assistant Sara West prepares the minutes of board meetings held by the MISD Board of Trustees. Each board member reviews the report prior to meeting. If there are needed changes, board members are asked to contact Sara West prior to meeting. The minutes may also be amended during the meeting prior to board approval.

Minutes of Special Meeting August 17, 2015

Minutes of Regular Meeting August 17, 2015

Minutes of Special Meeting August 31, 2015

D.1.b – Resolution Regarding Extracurricular Status of 4-H Organization

Background

Each year the 4-H Organization must make a request to Mineola ISD Board of Trustees to recognize and approve eligible students to participate under the extracurricular status found in 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities.

Recommendation

The superintendent recommends the approval of the consent agenda.

Sample Motions

“I move to approve consent agenda items D.1.a and D.1.b as posted on the agenda.”

Or

“I move to approve consent agenda item __ , and to consider item __ separately.”